# REVISED MEETING NOTICE AND AGENDA

Whiteside County Public Works Committee THURSDAY, April 6, 2023 – 2:00 P.M. WHITESIDE COUNTY HIGHWAY DEPARTMENT

#### A. CALL TO ORDER

### **B. ROUTINE BUSINESS**

- 1. Approval of Reports and Claims
  - a. Budgetary Status Reports
  - b. Township Motor Fuel Tax Claims

#### C. PUBLIC COMMENT

## D. DEPARTMENT UPDATES

- 1. Building and Zoning
  - a. Building Report for March, 2023
  - Petition of 312 Solar Development, LLC requesting the approval of a Special Use Permit in the A-1 Agricultural District to allow for a solar farm in the 13700 Block of Sawyer Road, Morrison.
  - c. Resignation of Alternate Zoning Hearing Officer
  - d. Zoning Hearing Paul Cunniff to attend on April 20th @ 6:30 p.m.

# 2. Airport Board -

- a. Review of Regular meeting minutes from February 16, 2023
- b. Airport Board meeting Tom Witmer to attend on April 13th @ 5:00 p.m.

# 3. Special Service Area #2 -

a. City of Sterling sewer rate increase

Motion: To increase the minimum user charge/month/unit to \$16.50 and the charge per hundred cubic feet to \$4.90 effective May 1st, 2023.

## 4. Highway Department -

- a. Closed Landfill Reports (Leachate & Inspection) March 2023
- b. Bid Lettings
  - Coloma Township Section #23-37000-01-GM (overlay Lenore St) Resolution to Award
  - ii. Portland Township Section #23-53000-01-GM (overlay Lyman Rd)– Resolution to Award
  - iii. Sterling Township Section #23-55000-01-GM (seal coat various roads)– Resolution to Award
  - iv. Maintenance Building Lintel Replacement #23-00264-00-MG
  - v. Coloma Township Section #23-37132-00-DR (McNeil Rd culvert)
  - vi. Agreement and Resolution -Section #17-00228-00-BR, Dixon Ave Bridge Project

#### E. OLD BUSINESS

- F. NEW BUSINESS
- G. ADJOURN